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December 19, 2007

Honorable Judge Colleen McMahon
Daniel Patrick Moynihan
United States Courthouse
500 Pearl Street, Room 640
New York, NY 10007

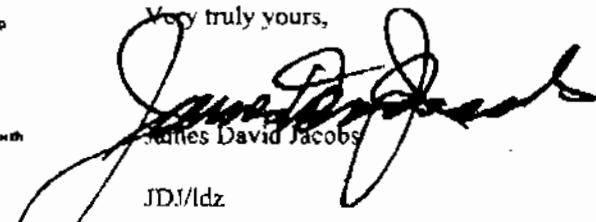
RE: Case No. 07 CV 7047: *Consist Software Solutions, Inc. v. Software AG, Inc.*

Dear Judge McMahon:

Further pursuant to your question on Monday as to what remains in this action and our letter of yesterday, please find enclosed a Stipulation and Final Judgment that the parties agree finally disposes of all matters before your Honor.

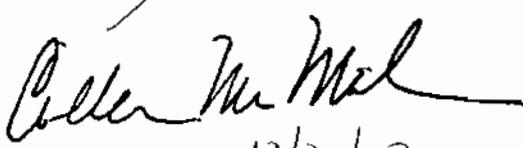
If the enclosed stipulation is satisfactory we propose to submit it to the Order Clerk for approval as to form and then to you for final execution.

Very truly yours,


James David Jacobs

JD/J/dz

cc: Hyman L. Schaffer
Fran Jacobs
Brian DeMiano

With my addition
Yours & fr

Colleen McNeil
12/20/07